Morrow County Hospital
OhioHealth

MEETING:	**Board of Trustees**
DATE:	**November 24, 2020**
TIME:	**6:00pm**
LOCATION:	**Zoom - Virtual**

Board Members:

- ☒ Brent Winand, Chair
- ☒ Brenda Harden, Secretary
- ☒ Carolyn Beal
- ☒ Richard Benson
- ☐ Ken Davies
- ☐ Earl Desmond
- ☒ Joe Dreyer
- ☒ Dennis Leader

Other Attendees

- ☒ Tim Abraham, Guest
- ☒ Matt Aumann, Guest
- ☒ Jon Christensen - Attorney, Guest
- ☒ Michael Davis, Guest
- ☒ Eric Draime, Guest
- ☐ Dr. Grant Galbraith, MD, Medical Staff President
- ☒ Le-Ann Harris, VP Patient Care Services
- ☒ Cheryl Herbert , Sr. VP Regional Operations, OhioHealth
- ☒ Conni McChesney, Controller
- ☒ Eddie Lou Meimer, Guest
- ☒ CJ Miller, President & CEO
- ☒ Michael Patterson, Director of Operations
- ☒ Alberta Stojkovic, Guest
- ☒ Jennifer Voltz, Executive Assistant
- ☒ Andy Ware, Guest

*additional unidentified callers

Morrow County Hospital
OhioHealth

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
6:02 p.m.	*Call to Order*	Mr. Winand	Mr. Winand called the meeting to order at 6:02 p.m.	
	Approval of Minutes	Mr. Winand	A motion was made by Mr. Leader and seconded by Ms. Beal to approve the minutes of the regular board meeting on October 27, 2020 and the special board meeting held on November 12, 2020. The motion was unanimously approved. Ms. Beal – Yes Mr. Benson – Yes Mr. Desmond – Absent Mr. Dreyer – Yes Ms. Harden – Yes Mr. Leader – Yes Mr. Winand – Yes	
	Financial Report	Ms. McChesney	Ms. McChesney reviewed Finance results for October 2020. • Morrow County Hospital Net Operating Loss of $409k compared to a budgeted loss of $126k. • Net Operating Loss YTD was $1.2M on a budgeted loss of $1.1M. • Net Loss was $293k on a budgeted loss of $10k. • YTD Net Income was $38k on a budgeted income of 16k. **Driving Factors** • Federal Stimulus Revenue recognition postponed until new requirements are clarified. • Favorable payor mix; commercial payor mix of 32.66% on a budget of 31.86%; Self-pay of 3.31% on a budget of 4.61%. • Decrease in outpatient lab test volumes attributed to prior month's blood profile activity. **Volumes** Volume comparisons are month-to-month. • There were 3 fewer admissions and 9 fewer patient days last month than the previous month. • ED decreased by 7 visits. Urgent care increased by 5 visits.	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
			• Surgery procedures increased by 11. • Rehab visits increased by 81. • Radiology visits increased by 3. • Laboratory decreased by 693 (blood profiles were completed in the previous month). **Volumes** • Gross Patient Revenue is 77% of department budgeted revenue. • ED revenue is 64% of department budgeted revenue. • Lab revenue is 80% of department budgeted revenue. **Expenses** • Expenses were $35k favorable or 1.9% to budget • Salaries/Benefits were favorable to budget $50k. • Supplies and other were favorable to budget $30k due to volumes. • Purchased services were favorable to budget $25k due to volumes. • Professional fees were unfavorable to budget $134k. **Key Performance Indicators** • Hospital Net Days in A/R decreased from 21.8 to 20.8. • Days Cash on Hand decreased by 2.2 days from 236.0 to 226.9 without MCH Foundation • Days Cash on Hand decreased from 274.1 to 264.6 with MCH Foundation. A motion was made by Mr. Benson and seconded by Ms. Harden to approve the October 2020 financial report. The motion was unanimously approved. Ms. Beal – Yes Mr. Benson – Yes Mr. Desmond – Absent Mr. Dreyer – Yes Ms. Harden – Yes Mr. Leader – Yes Mr. Winand – Yes	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
	State Auditor's Award	Mr. Miller	Mr. Miller reported that Morrow County Hospital received a 3-star rating for the period January 1, 2019 through December 31, 2019 from the State Auditor's office for open and transparent government. Mr. Winand expressed the Board's gratitude to hospital staff whose exemplary job performance made Morrow County Hospital eligible for the award.	
	Local COVID Update	Mr. Miller	Mr. Miller reported that the hospital's daily census has increased in recent weeks due to COVID. He stressed the importance of community leaders modeling behaviors to reduce the rate of the virus' spread throughout the county including maintaining six feet of distance and wearing a mask. Staffing shortages continue to be a significant concern.	
	Administrative Council Report	Mr. Patterson	Mr. Patterson presented the administrative council report.	
	OhioHealth Report	Ms. Herbert	Ms. Herbert stated that COVID is taxing OhioHealth's resources across the system as the number of COVID patients rises. One week ago, there were 822 OhioHealth hospital beds occupied, and now there are 964 occupied beds. Ms. Herbert emphasized the importance of individuals protecting themselves and those around them by consistently wearing a mask and maintaining social distancing.	
6:36 p.m.	*Executive Session—For the purpose of attorney-client discussions including, without limitation, those addressed by Ohio Revised Code Section 12122 (G)(7)*	Mr. Winand	A motion was made by Ms. Harden and seconded by Mr. Benson to recess for the stated purpose and go into Executive Session. The motion was unanimously approved. Ms. Beal – Yes Mr. Benson – Yes Mr. Dreyer – Yes Ms. Harden – Yes Mr. Leader – Yes Mr. Rogers – Yes Mr. Winand -- Yes	
7:13 p.m.	*Return from Executive Session*	Mr. Winand	A motion was made by Ms. Harden and seconded by Mr. Dreyer to return to regular session . The motion was unanimously approved. Ms. Beal – Yes Mr. Benson – Yes Mr. Dreyer – Yes Ms. Harden – Yes Mr. Leader – Yes	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
			Mr. Rogers – Yes Mr. Winand -- Yes	
	Special Meeting Announcement	Mr. Winand	Mr. Winand announced that there will be a special meeting of the Board of Trustees at 6 p.m. on December 9, 2020 for the purpose of attorney-client discussions.	
7:14 p.m.	*Adjournment*	Mr. Winand	Being no further business, a motion was made by Mr. Dreyer and seconded by Mr. Benson to adjourn the meeting. The motion passed unanimously. Ms. Beal – Yes Mr. Benson – Yes Mr. Dreyer – Yes Ms. Harden – Yes Mr. Leader – Yes Mr. Rogers – Yes Mr. Winand -- Yes	

Minutes submitted by: Approved by:

Brenda Harden, Secretary   Brent Winand, Chair